

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, November 19, 2014 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date: 12-3-14 (if necessary)

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Financial Advisor Services
2. 3<sup>rd</sup> Quarter Report on Investments
3. 3<sup>rd</sup> Quarter Report on General and Special Revenue Funds
4. Ordinance 169-O-075: Sale Of County Property Lands Adjacent To The County Highway Nashotah Substation, Village Of Nashotah
5. Ordinance 169-O-077: Authorize The Waukesha County Sheriff's Department To Contract With The City Of Pewaukee To Provide Police Services
6. Ordinance 169-O-076: Accept Homeland Security-Urban Area Security Initiative FFY 2014 Program Funding And Modify The Emergency Preparedness 2014 Budget To Appropriate Grant Revenues And Expenditures For The Public Private Partnership Workshop Grant

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Administration Director Norm Cummings	8:35 a.m.
1, 2	Principal Financial Projects Analyst Bob Ries	8:35 a.m.
3	Budget Manager Linda Witkowski	9:00 a.m.
4	Senior Civil Engineer Karen Braun	9:50 a.m.
5	Sheriff's Department Staff	10:00 a.m.
6	Emergency Preparedness Director Gary Bell	10:10 a.m.
6	Emergency Management Coordinator Bill Stolte	10:10 a.m.